

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1381763-0

Total Deleted Page(s) = 24

Page 4 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 31 ~ Duplicate;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 63 ~ Referral/Direct;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 123 ~ Duplicate;
Page 138 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C;
Page 159 ~ Duplicate;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

OR IDENTIFICATION CARD APPLICATION ON FILE WITH
CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
FOR DMV OR LAW ENFORCEMENT USE ONLY



5-15-71

11

6-6-70

3m

sf

NCIC ACTIVITY LOG
(Instructions - Reverse Side)

File No. 115-1127

[illegible]

Validation: (Date/Initials)

1	2-3-77 J. Wash.	5	9/2/78 J. Wash. (40)	9
2	4/12/77 J. Wash. 1 ser 28	6	5/14/79 J. Wash. (41)	10
3	9/14/77 C #38	7		11
4	3-21-78 196 #40	8		12

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

FBI, U. S. DEPARTMENT OF JUSTICE
STATE TELETYPE SYSTEM

October 8, 1976

Transmit in _____ by teletype to: APB
(Type in "plaintext" or "code")

WANTED FEDERAL FUGITIVE - VEHICLES INVOLVED

ATTN: CII (REMOTE ENTRY ¹²⁵ MADE)~~ATTN: CHIP (VEHICLE INVOLVED)~~

ATTN: SAUSALITO PD (ATTN: FUGITIVE DETAIL)

ATTN: ALL FUGITIVE DETAILS

SUBJECT: NICHOLAS SAND

DESCRIPTION: WHITE MALE, DOB MAY 10, 1941; 5'10"; 160 POUNDS;
HAIR BROWN; EYES BLUE; CALIFORNIA DRIVERS LICENSE NUMBER
S0630544; RECENT RESIDENCE 774 WALDO POINT ROAD, GATE FIVE,
SAUSALITO, CALIFORNIA.

OFFENSE: SUBJECT RECENTLY CONVICTED, U.S. DISTRICT COURT,
SAN FRANCISCO, FOR INCOME TAX EVASION, SENTENCE 15 YEARS.
ON OCTOBER 6, 1976, FEDERAL BAIL JUMPING WARRANT ISSUED WHEN
SUBJECT FAILED TO APPEAR.

VEHICLES INVOLVED: SUBJECT OWNS AND OPERATES 1965 VOLKSWAGEN,
CALIFORNIA LICENSE [REDACTED] AND 1963 MERCEDES, CALIFORNIA
LICENSE 302 JYR.

REFER INQUIRY, IRS INTELLIGENCE DIVISION, SAN FRANCISCO,

[REDACTED] ATTENTION: SUPERVISOR [REDACTED]

- 1 - Los Angeles (AM)
- 1 - Sacramento (AM)
- 1 - San Diego (AM)
- 1 - San Francisco (115-1129)

CHARLES W. BATES

SPEC AGT IN CHG

CNH:ert

(4)

Searched

Ser

Index

Filed

Approved: *[Signature]*

Sent

M Per *[Signature]*b6
b7c

FBS

CLETS
N 023 APB
ALL POINTS BULLETIN
10/8/76 857 PM
FBS

WANTED FEDERAL FUGITIVE - VEHICLES INVOLVED

ATTN-----CII, REMOTE ENTRIES MADE
ATTN-----SAUSALITO PD (ATTN--FUGITIVE DETAIL)
ATTN-----ALL FUGITIVE DETAILS

SUBJECT: NICHOLAS SAND
DESCRIPTION: WHITE MALE, DOB MAY 10, 1941, 5 FT 10 IN, 160 LBS.,
HAIR BROWN, EYES BLUE; CALIFORNIA DRIVERS LICENSE NUMBER
S0630544; RECENT RESIDENCE 774 WALDO POINT ROAD, GATE FIVE,
SAUSALITO, CALIFORNIA.

OFFENSE; SUBJECT RECENTLY CONVICTED, U.S. DISTRICT COURT,
SAN FRANCISCO, FOR INCOME TAX EVASION, SENTENCE 15 YEARS.
ON OCTOBER 6, 1976, FEDERAL BAIL JUMPING WARRANT ISSUED WHEN
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VEHICLES INVOLVED: SUBJECT OWNS AND OPERATES 1965 VOLKSWAGEN,
CALIFORNIA LICENSE [REDACTED] AND 1963 MERCEDES, CALIFORNIA
LICENSE 302 JYR.

REFER INQUIRY IRS INTELLIGENCE DIVISION, SAN FRANCISCO,
[REDACTED] ATTN: SUPERVISOR [REDACTED]

CHARLES W BATES FBI SPEC AGT IN CHG FBI SAN FRANCISCO, ECO

b6
b7C

File No. 115-1127
Date Received 11-22-76
From Bureau
(NAME OF CONTRIBUTOR)
(ADDRESS OF CONTRIBUTOR)
(CITY AND STATE)
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description :

2 photos Nicholas
Sand u/s 15

115-1127-1A(c)



NICHOLAS SAND
FBI # 592 417 E
COPY



DENVER POLICE
DEPARTMENT
141333
4-10-67 11956



NICHOLAS SAND
FBI # 592 417 E
COPY



DENVER POLICE
DEPARTMENT
141333
4-10-67 11956

115-1127-1A(1)

OK/18

115-1127-1A(1)

File No. 115- 1127
Date Received 11/25/76
From DAVA (SA)
(NAME OF CONTRIBUTOR)

POB
(ADDRESS OF CONTRIBUTOR)

San Francisco

[Redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description :

Copy of CDL # 50630544
issued to NICHOLAS SAND

115-1127-1A(2)

b6
b7C

File No. 115-1127
Date Received 1/12/77
From DMV Sacramento
(NAME OF CONTRIBUTOR)

Sacto Cal
(ADDRESS OF CONTRIBUTOR)
[Redacted Address Box] b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description :

Copy of CDL #
[Redacted Description Box]

issued to

[Redacted Name Box]

115-1127-1A(3)



Nicholas Sand, aka
Nick Sand

Paul Nesbitt

115-1127-1A(6)

115-1127-1A(6)

File No. 115-1127

Date Received 1/12/77

From DMJ
(NAME OF CONTRIBUTOR)

Sacramento
(ADDRESS OF CONTRIBUTOR)

Cal

[Redacted Box]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description :

CDC

[Redacted Box]

issued to

[Redacted Box]

[Redacted Box]

115-1127-1A(4)

File No. 115-1127

Date Received 1/12/77

From DMU
(NAME OF CONTRIBUTOR)

Sacramento
(ADDRESS OF CONTRIBUTOR)
Cal

[Redacted Box] b6
[Redacted Box] b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description :
Copy of CDL #
[Redacted Box]
issued to [Redacted Box]
[Redacted Box]

115-1127-1A(5)

2cc sent PX 1/17/77
2cc sent PH 1/27/77
2cc sent AL 10/25/78

File No. 115-1127
Date Received 11/2/76
From SA
(NAME OF CONTRIBUTOR)
DEA
(ADDRESS OF CONTRIBUTOR)
SAN FRANCISCO

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description :

~~37#9~~ and
Photo of NICHOLAS
BRAND taken from
CDL # 50630544

115-1127-1A(6)

Nicholas Sand

5/10/41

5'10"

160 ~~lb~~

Blue/Bri

FBI

592-417E

115-1127



NICHOLAS SAND

5/10/41

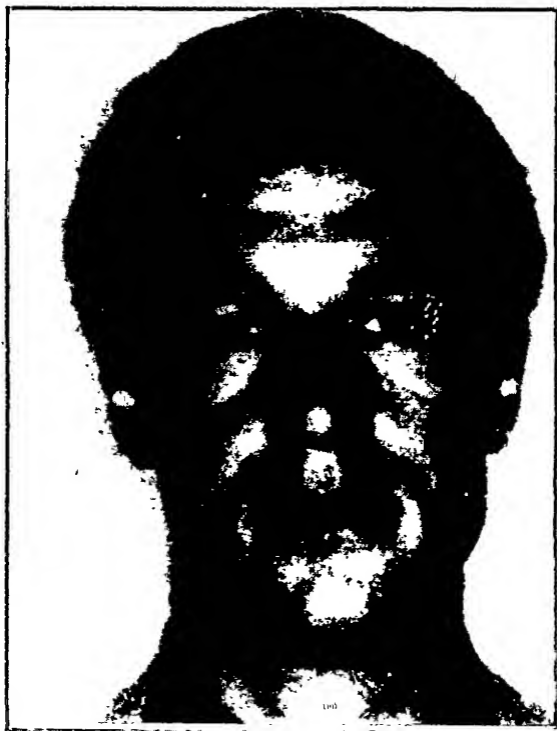
5'10"

150 #

Brn/Blue

COL #506305

115-1127-1A(6)
606451 FM



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
450 GOLDEN GATE AVENUE
Box 36015
SAN FRANCISCO, CALIFORNIA 94102
OFFICIAL BUSINESS

File No. 115-1127

Date Received 1-28-77

From Bureau
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐
No ☒

Description

4 2 mug photos
of Nicholas Sand
2 rec'd w/lt 22
2 rec'd w/lt 25
taken 1-20-73

115-1127-1A(7)



NICHOLAS SAND 1
FBI 4602 417 L
BU of NAM and Dang
Drugs, Washington, D.C.

115-1127-1A(7)

File No. 115-1127

Date Received 2/15/77

From Sanctiandio P.D.

(NAME OF CONTRIBUTOR)

San Leandro

(ADDRESS OF CONTRIBUTOR)

Calif



To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

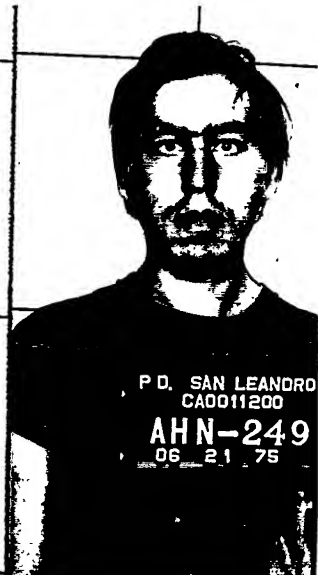
☒ No

Description:

Copy of 5 C/D mug
shots of LESLIE
SAMUEL DANIELS
PFN # AHN 249
taken 6-21-75

115-1127-1A(8)

b6
b7C



File No. 115-1127Date Received 11/30/76From D M U

(NAME OF CONTRIBUTOR)

Sacramento

(ADDRESS OF CONTRIBUTOR)

b6

b7C

To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No☒ No

Description:

Copy of CDC #issuedto115-1127-1A(9)

200's sent AL 10/25/78 JK

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
450 GOLDEN GATE AVENUE
BOX 36013
SAN FRANCISCO, CALIFORNIA 94102
OFFICIAL BUSINESS

File No. 115-1127
Date Received 6/26/78
From DMU
(NAME OF CONTRIBUTOR)
Santa Calif
(ADDRESS OF CONTRIBUTOR)
(CITY AND STATE)
(NAME OF SPECIAL AG NT)

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Description: 10 B/w photos & 1 neg. of



4/13/76

115-1127-1A(10)

b6
b7C

115-1127
SAND

AKA: NICHOLAS DASHMAN, PAUL NESBITT,
W/M/A LELAND H. JORDAN
5/10/41 LELAND HOWARD JORDAN
ALAN BELL

5'10"

160#

(C)

Blue Eyes
Brown Hair

FBI # 592 417 E

FBS

CLETS

UA

EVF.CAFBISF. [REDACTED] CA.77.PC.115108161..65.VOLK....100876.1151127

FBS

b6
b7C

CLETS

100876 2237

FBS 1761

UA FBS

ENTRY FCN/102762824602

LIC [REDACTED]

VIN/115108161.

FBS

CLETS

UA

EVF.CAFBISF.302JYR.CA.77.PC.11101210113171..63.MERZ.220...100876.
1151127

FBS

CLETS

100876 2239

FBS 1762

UA FBS

ENTRY FCN/102762824604

LIC/302JYR

VIN/11101210113171

15-12-73
SEARCHED INDEXED
SERIALIZED FILED

OCT 19 1976

SAN FRANCISCO

b6
b7C

CLETS

100876 1702

FBT 1541

IV FBT

[

DATE: 10/08/76 TIME: 17:04

EXP :08/24/77 LIC#: [REDACTED] STKR:N9236072 YRMD:65 MAKE:VLKSW BTM :SED117

VIN#:115108161

b6
b7C

[REDACTED]
SOLD:00/00/64 ISSD:04/05/75 LOCD:5

END

FBT

CLETS

100876 1703

FBT 1542

IV FBT

[

DATE: 10/08/76 TIME: 17:04

EXP :10/10/77 LIC#:302JYR STKR:N9250160 YRMD:63 MAKE:MBZ BTM :4DSD220S

VIN#:11101210113171

R/O :SAND NICHOLAS, 774 WALDO PT RD CITY:SAUSALITO C.C.:21 ZIP#:94965

SOLD:00/00/63 ISSD:10/17/75 LOCD:5

END

115-1127-4
SEARCHED INDEXED
SERIALIZED FILED

OCT 19 1976

SAN FRANCISCO

b6
b7C

115-1127-5

FBS

CLETS


102076 1527.

FBS 0270

N WWS 002 FBS LOP

FBI SAN FRANCISCO

002 WWS CA0194276 PD LOS ANGELES 102076

ATTN IRS INTELLIGENCE DIVISION/SUPERVISOR 

b6
b7C

RE UR N FBS 023 APB, DATED 10-08-76, SUBJECT SAND, NICHOLAS, DOB 5-10-41. THERE IS NO CASE NUMBER GIVEN. CAN YOU ADVISE US AS TO WHAT IT IS? WE NEED THIS INFORMATION IN ORDER THAT WE MAY INPUT WANTED SUBJECT INTO OUR SYSTEM.

REPLY TO LOP ATTN WARRANTS

HD 1525 PDT

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
OCT 9 1976	
FBI - SAN FRANCISCO	



ABD

b6
b7C

Director, FBI

Att: Special Investigative Division

10-21-76

SAC, SAN FRANCISCO (115-1127) (P)

NICHOLAS SAND aka -
FUGITIVE
BD
OO: San Francisco

☒ Initial Submission☐ Supplements FD-65 dated _____☐ Photograph not needed

Indicate following:

☐ Extremist (Black)☐ Extremist (White)☐ Rev. Act.☐ Other Security background☒ None of these

Caution C <input checked="" type="checkbox"/>	MKE	Name NICHOLAS SAND		NAM	Sex M	SEX	Race W	RAC
Place of Birth Brooklyn, New York		POB	Birth Date 5-10-41	DOB	Height 5'10"	HGT	Weight 160	WGT
Eye Color BLU	EYE	Hair Color BRN	HAI	FBI No. 592 417 E	FBI	Skin Tone FAIR	SKN	
Scars, Marks, Tattoos, etc.								SMT
NCIC Fingerprint Classification <i>POPMPOPIPODIOPIPICI</i>		FPC	Other Identifying Number		MNU	Social Security # 061-32-7563		SOC
Operator's License Number S0630544		OLN	Operator's License State CA		OLS	Year Expire 1977		OLY
Offense Charged OFF <u>BOND DEFAULT</u>								
U. S. Code, Title and Section 18 USC 3150				DOW	F.O. File # 115-1127			
Warrant Issued By <u>USDCJ SAMUEL CONTI</u>				on 10-6-76				
Date PBV or Bond Default Case Referred to Office 10-15-76								
Miscellaneous Including Bond Recommended NO BAIL NARCOTICS DEALER				MIS	Fingerprint Classification (Henry System)			
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number 302 JYR		LIC	State CA		LIS	Year Expires 1977		LIY
Vehicle Identification # 4DSD2205		VIN	Year 1963	VYR	Make MBZ	VMA	Model VMO	Style VST
Color VCO								
Aliases Nick Sand Paul Nesbitt Leland H. Jordan <i>Sand, Nicholas</i>				Additional Identifiers <i>DOB/091243</i> <i>051031</i> <i>051045</i>				
NCIC # <i>W155490948</i>		NIC 1 - Bureau 1 - SF JBD:ert (2) -						

115-1127-6

EW - C. CAFBISFOO.SAND, NICHOLAS.M.W.NY.051041.510.160.BLU.BRO.592417E.
FAR..POPMPOPIPODIDIPIPICI..061327563.S 630544.CA.77.5015.100676.
115-1127.NARCO DEALER NO BAIL.302JYR.CA.77.PG.4DSD2205.63.MERZ

CAFBISFOO

NAM/SAND, NICHOLAS NIC/W155490948

EF CAFBISFOO LIC/ 302JYR LIS/CA LIY/77 LIT/PC VIN/ 11101210113171
VYR/63 VMA/MERZ VMG/220 VST/4D DOT/100876 OCA/ 1151127

NIC/V734500744

X

EN. CAFBISFOO.NAM/SAND, NICHOLAS.OCA/115-1127.AKA/SAND, NICK.NESBITT,
PAUL.JORDAN, LELAND H.DASHMAN, NICHOLAS.BELL, ALAN.SAND, NICHOLAUS.
DOB/091243.051031.051045

CAFBISFOO

SUPP NAM/SAND, NICHOLAS OCA/ 115-1127

SEARCHED	INDEXED
SERIALIZED	FILED

115-1127-1

b6
b7c

2L0100005.QH.CAFBISFOO.NAM/SAND, NICHOLAS.FBI/592417E.PUR/C

2L0100005

CAFBI SFOO

REC

\$.1.

ALL NCIC FILES OUT OF SERVICE UNTIL 0350 EDT TODAY

\$.2.

NCIC WANTED PERSON & PROP FILES IN FULL SERVICE 0348 EDT 10/22/76.

\$.V.

NCIC CCH FILE IN FULL SERVICE 0350 EDT 10/22/76.

400100005

CAFBI SFOO

NCIC SUMMARY MULTIPLE STATE FBI/592417E 10/22/76

EH JORDAN, LELAND HOWARD M W NY DOB/051041 HGT/510 WGT/160 EYE/BLU

HAI/BRO SOC/546065716 FPC/POPMPOPIPOBIDIPIPICI

ADDITIONAL IDENTIFIERS-

DOB/091243 051031 051045

AKA/SAND, NICHOLAUS/SAND, NICHOLAS

BLU/032775

400200005

CAFBI SFOO

TOTAL ARRESTS - 6

CHARGES CONVICTIONS OFFENSE

8	1	DANGEROUS DRUGS
1	0	FLIGHT-ESCAPE

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - SAN FRANCISCO	

115-1127-8

b6
b7C

0 1 HEALTH-SAFETY
0 1 TAX REVENUE
1 1 PUBLIC ORDER CRIMES

400300005

CAFBI SFOO

LAST ARREST STATUS (INCLUDED ABOVE) -

01 3173 MOBNDKCOO BNDD KANSAS CITY MO

COURT STATUS (INCLUDED ABOVE) -

01 6101 INCOME TAX-EVASION-CONVICTED

CONFINE/180M FINE/10000

OTHER/ 2YRS SPT

02 3599 DANGEROUS DRUGS-ATT/CONSP-CONVICTED

OTHER/ CNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

400400005

CAFBI SFOO

03 5599 HEALTH-SAFETY-FOOD DRUG/COSMETIC ACT 18/371-CONVICTED

OTHER/ CNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

CUSTODY STATUS-

WA027017C U. S. PENITENTIARY MCNEIL ISLAND STEILACOOM WA 041274

RECEIVED *

WA027017C U. S. PENITENTIARY MCNEIL ISLAND STEILACOOM WA 082674

4L0500005

CAFBI SFOO

RELAPLBOND *

END

BASED ON FBI NUMBER ONLY

FBS

CLETS

N 005 LOP

LOS ANGELES PD

10-25-76 4:15PM

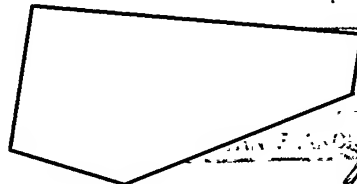
FBS

ATTN LOP WARRANTS

RE YOUR REQUEST FOR THE CASE NUMBER ON NICHOLAS SAND, DOB 5-10-41,
THE CASE NUMBER FOR FBI SAN FRANCISCO IS 115-1127. SAND WANTED
FOR BOND DEFAULT.

CHARLES W. BATES FBI SF

MJE.



b6
b7c

115-1127-9

FBT

CLETS

UW

EW-C.CAFBISFOO.SAND, NICHOLAS.M.W.NY.051041.510.160.BLU.BRO..592417E.
FAR..POPMPPOPIPODIDIPIPICI..061327563.S630544.CA.77.5015.100676.
1151127.115-1127.1.DESK 6.APPROACH WITH CAUTION NARCO DEALER NO BAIL.
302JYR .CA.77.PC.4DSD2205.63.MERZ....AKA/SAND, NICK.NESBITT, PAUL.
JORDAN, LELAND H.DASHMAN, NICHOLAS.BELL, ALAN.SAND, NICHOLAUS
FBT

CLETS

110176 1632

FBT 0060

UW FBT

.CAFBISFOO

ENTRY FCN/102763064778

NAM/SAND, NICHOLAS

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1978	
FBI - DISCO	

1980

b6
b7C

10

FBT

CLETS

UW

EN.102763064778.SAND, NICHOLAS.DOB/091243.051031.051045

FBT

CLETS

110176 1635

FBT 0061

UW FBT

.CAFBISFOO

SUPP FCN/102763064778

NAM/SAND, NICHOLAS

FBI, U. S. DEPARTMENT OF JUSTICE
STATE TELETYPE SYSTEM
November 1, 1976

Transmit in PLAINTEXT by teletype to: STATTEL
(Type in "plaintext" or "code")

WANTED FEDERAL FUGITIVE - *VEHICLES INVOLVED*

ATTENTION: CII, REMOTE ENTRY MADE

ATTENTION: SAUSALITO POLICE DEPARTMENT

ATTENTION: LOS ANGELES POLICE DEPARTMENT

RE 025 PM 10-8-76
~~NICHOLAS SAND, ALL AGENCIES PLEASE CANCEL MY ALL POINTS~~

~~BULLETIN DATED OCTOBER 8, 1976, AND SUBSTITUTE THE FOLLOWING~~

INFORMATION CONCERNING CAPTIONED INDIVIDUAL:

WIC 10418
SAND IS DESCRIBED AS A CAUCASIAN MALE, DOB MAY 10, 1941,
HEIGHT 5'10", WEIGHT 160 POUNDS, HAIR BROWN EYES BLUE,
CALIFORNIA DRIVER'S LICENSE NUMBER F0630544, FBI NUMBER
592 417 E, SSAN 061-32-7563, KNOWN ALIASES--NICK SAND,
PAUL NESBITT, LELAND H. JORDAN, NICHOLAS DASHMAN, ALAN
BELL, NICHOLAUS SAND.

SAND WAS CONVICTED BEFORE U.S. DISTRICT COURT JUDGE SAMUEL
CONTI OF INCOME TAX EVASION AND NARCOTICS CHARGES. SAND
ORDERED TO APPEAR ON OCTOBER 6, 1976, AND FAILED TO DO SO.

BENCH WARRANT, NO BAIL SET, ISSUED ON OCTOBER 6, 1976 BY

- Stop Card Filed 11/4/76 Adl.*
- 1 - LOS ANGELES (AM)
 - 1 - SACRAMENTO (AM)
 - 1 - SAN DIEGO (AM)
 - ① - SAN FRANCISCO

JDB/nmc
(4)

Serial
Index
Filed

gmk
11/1/76
102763064778

Approved: *B*

Sent *430 p*

M Per *gmk*

5-1127-11

PAGE TWO

FBI, U. S. DEPARTMENT OF JUSTICE
STATE TELETYPE SYSTEMTransmit in _____ by teletype to: _____
(Type in "plaintext" or "code")

U.S. DISTRICT COURT JUDGE CONTI. WARRANT IN THE POSSESSION
OF U.S. MARSHALL, SAN FRANCISCO.

SUBJECT OWNS A 1963 MERCEDES BENZ, 1977 CALIFORNIA REGISTRATION
302JYR, VIN 4DSD2205.

SAND WAS CONVICTED FOR THE MANUFACTURE AND POSSESSION OF LSD
IN ADDITION TO INCOME TAX EVASION CHARGES. IN VIEW OF HIS
ACTIVITIES WITH NARCOTICS, HE SHOULD BE APPROACHED WITH
CAUTION.

PLEASE REFER ANY INFORMATION TO SAN FRANCISCO FBI FILE
115-1127.

CHARLES W. BATES
SPECIAL AGENT IN CHARGE
FBI, SAN FRANCISCO

FBT

CLETS

N 029 APB

ALL POINTS BULLETIN

11-1-76 410PM

FBT

SUPPLEMENTAL-WANTED FEDERAL FUGITIVE-VEHICLES INVOLVED

ATTN---CII, REMOTE ENTRY MADE

ATTN---SAUSALITO POLICE DEPARTMENT

ATTN---LOS ANGELES POLICE DEPARTMENT

RE 023 APB 10-8-76

NICHOLAS SAND IS DESCRIBES AS A CAUCASIAN MALE, DOB MAY 10, 1941, HEIGHT 5'10", WEIGHT 160 POUNDS, HAIR BROWN, EYES BLUE, CALIF-ORNIA DRIVERS LICENSE NUMBER F0630544, FBI NUMBER, 592417E, SSAN 061-32-7563, KNOWN ALIASES--NICK SAND, PAUL NESBITT, LELAND H. JORDAN, NICHOLAS DASHMAN, ALAN BELL, NICHOLAUS SAND. SAN WAS CONVICTED BEFORE U.S. DISTRICT COURT JUDGE SAMUEL CONTI OF INCOME TAX EVASION AND NARCOTICS CHARGES. SAND ORDERED TO APPEAR ON OCTOBER 6, 1976, AND FAILED TO DO SO. BENCH WARRANT, NO BAIL SET, ISSUED ON OCTOBER 6, 1976, BY U.S. DISTRICT COURT JUDGE CONTI. WARRANT IN THE POSSESSION OF U.S. MARSHALL, SAN FRANCISCO. SUBJECT OWNS A 1963 MERCEDES BENZ, 1977 CALIFORNIA REGISTRATION 302JYR, VIN 4DSD2205. SAND WAS CONVICTED FOR THE MANUFACTURE AND POSSESSION OF LSD IN ADDITION WITH NARCOTIC, HE SHOULD BE APPROACHED WITH CAUTION.

PLEASE REFER ANY INFORMATION TO SAN FRANCISCO FBI FILE 115-1127.

CHARLES W BATES SPEC AGT IN CHG FBI SAN FRANCISCO JMK



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FBI - SAN FRANCISCO	

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115-1127-13

102976 1132

FBS 0439

N MVS 182 FBS

FBI SAN FRANCISCO

10-29-76 1034 PDT

MVS SCTO DMV

WE RECD REQUEST FOR REG ON LIC 302JYR FM IL02211L1

REPORTED STOLEN 10-8-76 FILE 1151127

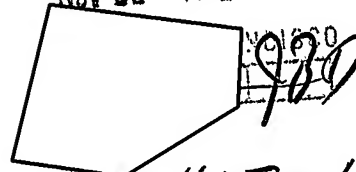
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115-1127-14

592.417 E

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Dept of Treas of PR Office of Special Investigation Santurce PR	Nicholas Sand #63-33	8-3-63	Fed Narc Law	
USM San Juan Puerto Rico	Nicholas Sand #411	8-5-63	plant cultivate & facilitate the natural growth of marihuana & acquire & obtain an amount of marih- uana w/o having paid such defend- ants the federal internal revenue tax required by law nor registered to engage in such activities as producers of marihuana	
PD NY NY	Nicholas Sand #B560165	11-25-63	VTL (signal light) 3305 PHL- 1747C PL marijuana & amphetamine	
SO Craig Colo	Nicholas Sand #5970	3-31-67	No Pt Entry C1 (A&A)	F&C \$5 plus 10 days
PD Denver Colo	Nicholas Sand #141333	4-10-67	hold for USM	Rel to USM 4-11-67
USM Denver Colo	Nicholas Sand #090-4138	4-11-67	Unlawfully possess quantity of LSD	7-21-67 Complaint discm

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

11-19-76 14 ZH

592 417 E

The following FBI record, NUMBER 2, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Kirkwood MO	Leland Howard Jordan 9169	1-19-73	Fugitive- St Louis Co PD & Inv susp poss of a controlled substance	
St Louis Co PD Clayton Mo	Leland Howard Jordan 24546	1-20-73	Warr Unlaw poss cont subt sch II	
BNDD Wash DC	Leland Howard Jordan L2-73-0006	1-31-73	mfg of controlled substance	declined 2-12-73 on chg of viol of Fed Narc Laws
USP McNeil Island Steilacoom Wash	Nicholas Sand 35287-135	4-12-74	Income tax evasion manuf Narcotics	15 yrs 2 SPT \$10,000.00 fine

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

11/1/76

Re

Field File No.

115-1127

Furnish The Known Identification Record of the Following:

Name

NICHOLAS SAND

FBI No.

592 417E

Other No.

Aliases

Sex

M

Race

CAU

Birth Date

5/10/41

Birthplace

NEW YORK

Residence

Height

5'10"

Weight

160

Build

Hair

BROWN

Eyes

BLUE

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply

11-1976

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, SAN FRANCISCO (115-1127)
ATTN SA [redacted]

Send Copies To:

SEARCHED INDEXED
SERIALIZED FILED

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SEARCHED INDEXED
SERIALIZED FILED
FEB 1976
FBI - SAN FRANCISCO

115-1127-16

UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

RECEIVED U.S. DISTRICT COURT
SAN FRANCISCO
REFER TO

FILED

1974 AUG 6 AM 9

AUG 5 1974

UNITED STATES OF AMERICA,

Plaintiff-Appellee

CLERK
U. S. COURT OF APPEALS

Docketed

vs.

No. 74-2012

NICHOLAS SAND,

ORDER

Defendant-Appellant

(PC-73-306 SC)

Before: GOODWIN and SNEED, Circuit Judges

On consideration of appellant's motion for reduction of bail pending appeal, good cause appearing therefore, bail is hereby set at 50,000 personal recognizance bond with 10% cash deposit, with the additional conditions that appellant submit himself to the supervision of the United States Probation Office of the Northern District of California, that he not leave the Northern District of California without the permission of the district court, and that he surrender his passport to the United States Probation Office of the Northern District of California during the pendency of this appeal.

A TRUE COPY

AUG 5 1974

ATTEST: *Emmett T. Melby*

By

Deputy

Alfred J. Goodwin

Joseph L. Sneed

U. S. Circuit Judges

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Date: 1/21/77

#6
DouglasTransmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: SAC, SAN FRANCISCO (115-1127)

FROM: SAC, PHILADELPHIA (115-421)(SQ10) (P)

SUBJECT: NICHOLAS SAND
FBI # 592 417 E
BOND DEFAULT
OO: SAN FRANCISCO

Officer [] 39th District, Philadelphia Police Department (PHPD), was telephonically contacted by [] a clerk of the Philadelphia FBI Office, at 7:30 p.m. on 12/21/76 in reference to an NCIC inquiry made on a []. This inquiry reflected a hit on the above captioned subject. The only reason for an NCIC hit was due to the fact that [] has the same date of birth as NICHOLAS SAND; however, Officer [] advised that [] matches the description of subject SAND.

Officer [] did not take [] into custody and stated he was only stopped on a routine check. He advised that [] was driving a green Oldsmobile, Pennsylvania license [] leased to First Pennsylvania Bank. [] furnished his residence as [].

LEADS

SAN FRANCISCO
AT SAN FRANCISCO, CALIF.

Will forward descriptive data and photograph of subject to Philadelphia.

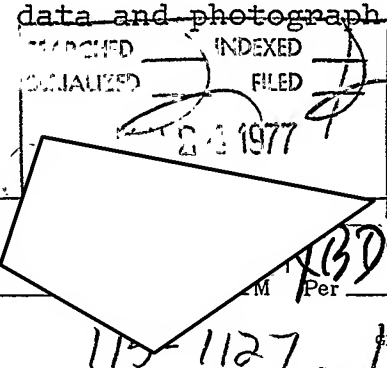
- ② - San Francisco (115-1127)
2 - Philadelphia (115-421)(SQ10)

CEW:mp
(4)

Approved: NJW/2
Special Agent in Charge

Sent

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PH 115-421

PHILADELPHIA

AT PHILADELPHIA, PA.

Upon receipt of above information from San Francisco, will interview [redacted] in an attempt to determine if, in fact, he is the subject.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 1-17-77	INVESTIGATIVE PERIOD 10-18-76/1-17-77
TITLE OF CASE NICHOLAS SAND aka Nick Sand Paul Nesbitt Leland H. Jordan Nicholas Dashman Alan Bell Leland Howard Jordan - FUGITIVE		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY er b6 b7c
		CHARACTER OF CASE BOND DEFAULT	

- P -

ENCLOSURESTO PHOENIX

Enclosed for Phoenix are two copies of photograph of instant fugitive.

LEADSPHOENIX

AT BENSON, ARIZONA. Will make inquiries at the Desert Sanctuary (a home for delinquent boys) in Benson, Arizona. It is noted that SAND traveled with the court's permission to this location during the summer of 1976 where

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 1 - Bureau (115-6014) 1 - USA, San Francisco (ATTN: AUSA <div style="border: 1px solid black; width: 150px; height: 20px;"></div>) 2 - Phoenix (115-New) 2 - San Francisco (115-1127) <i>ext End sent 1/17/77</i> <i>Sue A(6) L</i>		<div style="border: 1px solid black; width: 150px; height: 100px; transform: rotate(-15deg);"></div> <div style="position: absolute; top: 0; right: 0; font-size: 2em; font-weight: bold;">737</div>

Dissemination Record of Attached Report					Notations 115-1127-18
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

Searched
 Serialized
 Indexed
 Filed

SF 115-1127

JBD:ert

he ostensibly worked as a counselor. Drug Enforcement Administration (DEA) agents at San Francisco have advised that [REDACTED]

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[REDACTED] Will make logical inquiries for background information concerning SAND and any possible associates he might have developed while in Benson.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. 1) Maintain contact with United States Attorney's Office for presentation of this matter to the Federal Grand Jury for indictment.

2) Will maintain contact with DEA and Internal Revenue Service (IRS) agents for information which will lead to the apprehension of instant fugitive.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
(ATTENTION: AUSA [REDACTED]) b6
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Report of: [REDACTED] Office: San Francisco, California
Date: 1-17-77

Field Office File #: 115-1127 Bureau File #: 115-6014

Title: NICHOLAS SAND

Character: BOND DEFAULT

Synopsis: On 3-8-74, NICHOLAS SAND was found guilty of income tax evasion and narcotics charges, all stemming from his manufacture and possession of LSD. United States District Court Judge (USDJ) SAMUEL CONTI, San Francisco, sentenced SAND to a total of 15 years in custody and a \$10,000 fine. SAND and his co-defendant, [REDACTED] both appealed their convictions to the United States Circuit Court of Appeals. Both defendants were allowed bail by the Circuit Court of Appeals pending the outcome of that appeal. SAND appealed for and was granted permission to travel to Benson, Arizona, for business purposes. On 9-13-76, the United States Circuit Court of Appeals at San Francisco denied the appeal of NICHOLAS SAND. His co-defendant, [REDACTED] also had his appeal denied. [REDACTED] has since appealed his conviction to the United States Supreme Court. SAND filed no appeal to the Supreme Court and the United States Circuit Court ordered the mandate of the District Court to be imposed. SAND has failed to appear for incarceration and all attempts at locating him by the United States Marshals and other related agencies have met with negative results. SAND's whereabouts are unknown. CAUTION: SAND WAS CONVICTED FOR THE MANUFACTURE AND POSSESSION OF LSD. IN VIEW OF HIS ACTIVITIES WITH NARCOTICS, HE SHOULD BE APPROACHED WITH CAUTION.

- P -

DETAILS:

Investigation in this matter is predicated upon receipt of information from the Internal Revenue Service (IRS),

SF 115-1127
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San Francisco, that NICHOLAS SAND had been convicted of income tax evasion and narcotics charges, and that a Federal bench warrant charging SAND with failure to appear had been issued on October 6, 1976 by United States District Court Judge SAMUEL CONTI. On October 15, 1976, Assistant United States Attorney (AUSA) [redacted] Tax Division, San Francisco office, advised that he and AUSA [redacted] of the Criminal Division would authorize prosecution of SAND for bond default. AUSA [redacted] requested the FBI to enter the investigation to locate and apprehend SAND.

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Deputy United States Marshal [redacted] San Francisco, advised on October 16, 1976 that he held in his possession a warrant issued by Judge CONTI for the apprehension of SAND, charging him with the failure to appear.

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Contact was made with Special Agent [redacted] Drug Enforcement Administration (DEA), San Francisco, who advised that he along with other DEA agents had been involved in the original investigation of SAND. [redacted] indicated that SAND at the time of his trial had a co-defendant, [redacted] but that [redacted] and was not a major narcotics figure. [redacted] indicated that SAND himself was one of the principal manufacturers and distributors of LSD in the United States. [redacted] further noted that SAND has been involved with the narcotics business for a number of years. He noted that neither he nor his agency has any information on the immediate whereabouts of SAND, but believes that SAND may have traveled to Mexico following the denial of his appeal. He commented, however, that based on SAND's background and involvement in the manufacture of LSD, he fully expected that SAND would re-appear in the United States in a relatively short period of time.

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[redacted] noted that during SAND's appellate procedure he had been permitted by the court to travel to Benson, Arizona, where he ostensibly worked as a counselor at a delinquent boys home. [redacted]

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[redacted] He could provide no names of [redacted]

SF 115-1127
JBD:ert

persons who might have been contacted. He noted that SAND's background indicates that SAND is not the actual producer of LSD but provides the financing and materials for the establishment of labs which are then run by chemists to produce LSD, which SAND then markets.

[] further indicated that the original violation SAND had been arrested on was income tax evasion. He noted that the IRS, San Francisco office, had also done extensive investigation concerning SAND's background and financial activities. This provided the basis for his original indictment at San Francisco.

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Contact was made with IRS Agent [] and Agent []. Both agents confirmed information previously provided and advised that because of IRS regulations they could not make their investigative files available to the FBI. They did provide information contained therein which confirmed information previously provided by DEA Agent [] and a review of the files of the USA and United States District Court.

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On October 21, 1976, the files of the United States District Court at San Francisco concerning NICHOLAS SAND were reviewed by SA []. That review indicated that SAND had been convicted in United States District Court, USDJ SAMUEL CONTI presiding, on March 8, 1974. The charge had been income tax evasion (Title 26, United States Code, Section 7201). Additionally, he had been convicted of conspiracy to manufacture LSD and manufacturing and possession LSD and the conspiracy to default the United States. SAND, represented by counsel, [] on June 30, 1974, appealed his conviction to the United States Circuit Court of Appeals at San Francisco. The Circuit Court allowed SAND to go free on an appeal bond.

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Contained in that file were requests from the defendant, SAND, to travel in December of 1975 and again in July, 1976, to travel to Benson, Arizona, for a job interview and subsequent employment at the Desert Sanctuary, Benson, Arizona.

SF 115-1127

JBD:ert

On September 13, 1976, the United States Circuit Court of Appeals at San Francisco denied the appeal of NICHOLAS SAND. The formal notice of denial of appeal, dated September 14, 1976, was located in the file, and it was noted that a copy of this had been forwarded to SAND through his attorney. That notice indicated that should SAND fail to appeal his conviction to the United States Supreme Court, that the mandate of the District Court would issue in 21 days. There was no record of any appeal to the Supreme Court by either SAND or his attorney.

On October 6, 1976, a bench warrant was issued by Judge CONTI for the arrest of NICHOLAS SAND.

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SF 115-1127

JBD:ert

The following investigation was conducted at San Francisco by SA [REDACTED]

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On December 6, 1976, the file of the United States Attorney (USA) concerning the proceedings against NICHOLAS SAND was reviewed at the USA's Office, San Francisco. That file indicated known aliases of SAND to be Nicholas Dashman, Alan Bell, and James Orr. Further, the file indicated that [REDACTED]

[REDACTED] was the defense counsel for SAND. [REDACTED] telephone number is listed as [REDACTED] Co-defendant in the trial of SAND was [REDACTED] [REDACTED] was represented by [REDACTED] of the Federal Public Defender's Office.

On March 8, 1974, SAND had been found guilty of income tax evasion (Title 26, United States Code, Section 7201), conspiracy to manufacture, sell, possess and distribute LSD (Title 21, United States Code, Section 841 and 846 and Title 18, United States Code, Section 371), and of the manufacture and processing of LSD (Title 21, United States Code, Section 331(q)(1)) and the conspiracy to defraud the United States (Title 18, United States Code, Section 371). This matter had been tried before United States District Court Judge SAMUEL CONTI, who on that date sentenced SAND to three years custody and a \$5,000 fine on count one, five years with a special parole for two years on count four, five years on count five and two years and \$5,000 fine on count eight.

Following his conviction and sentencing, SAND, through his attorney, filed an appeal to the United States Circuit Court of Appeals. It was noted that throughout the original trial SAND had been in custody, having been unable to make the \$500,000 bail. When the case was appealed to the Court of Appeals, the bail was reduced, by the Court of Appeals, to a \$50,000 bond, ten percent cash or corporate surety. During the time the case was on appeal to the United States Circuit Court both SAND and [REDACTED] (who had been free on bail during the trial) were both free on bail.

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SF 115-1127

JBD:ert

The file further indicated that SAND had requested permission to leave the Northern District of California for the dates December 20, 1975 through January 4, 1976 and obtained permission to travel to the Desert Sanctuary (a home for delinquent boys) in Benson, Arizona. This request, made in connection with an application for employment at that location, was granted by the court. Again, SAND applied for permission to travel to that location from the dates July 10, 1976 through August 20, 1976 to work at the Desert Sanctuary, Benson, Arizona. It was noted that a letter was contained in the file from [redacted] at the Desert Sanctuary, confirming that SAND would be employed through those dates.

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Apparently SAND returned to the Northern District of California following this employment in Arizona and on September 13, 1976, the United States Circuit Court of Appeals at San Francisco denied his appeal. A copy of the formal notice, dated September 14, 1976, was located in the file which indicated that if no appeal to the United States Supreme Court was filed that the mandate of the court, that being the sentence adjudged previously, would issue in 21 days. No appeal was filed by SAND or his attorney.

It was noted that co-defendant [redacted] through his attorney, had filed an appeal to the United States Supreme Court. That appeal has not yet been decided. A notation in the file indicates that SAND apparently conformed with the restrictions of his bond during the appellate process until the appeal was denied, at which time he apparently has fled the Northern District of California.

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SF 115-1127

JBD:ert

A check of the California Department of Motor Vehicles (DMV), Drivers License Section, has indicated that SAND was issued California drivers license Number S0630544. That license describes SAND as follows:

Date of Birth	May 10, 1941
Height	5'10"
Weight	160 pounds
Hair	Brown
Eyes	Blue
Address	774 Waldo Point Road, Gate Five Sausalito, California

A check of DMV indicates that SAND has registered to him a 1963 Mercedes Benz, California license 302 JYR, Vehicle Identification Number (VIN) 11101210113171. This vehicle is registered to SAND at the Waldo Point Road address.

Information obtained from DEA Agent [redacted] indicates that SAND was married to [redacted]

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A physical observation of the neighborhood at 774 Waldo Point Road, Sausalito, California, indicated that neither of the above-described vehicles was present. It should be noted that the Gate Five area of Sausalito is composed of numerous houseboats, occupied by many individuals who may reportedly be involved in narcotics activity.

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SF 115-1127
JBD:ert

A check of the California DMV, Drivers License Section, indicates that California drivers license Number [redacted] was issued to [redacted] is described as [redacted]

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[redacted] has had issued to her California drivers license Number [redacted] On this license [redacted] is indicated as [redacted]

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On January 11, 1977, the following investigation was conducted by SA [redacted]

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[redacted] attorney of record for NICHOLAS SAND, was contacted at his office, [redacted]

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He was advised that the FBI had been requested to enter the investigation to locate and apprehend NICHOLAS SAND based on the bench warrant issued by Judge CONTI. [redacted] stated that he had no objection to talking to the FBI as long as it did not concern the case in which he had represented SAND. He noted that following the denial of the appeal of SAND's conviction, he attempted to contact SAND through the Waldo Point address. He noted that he was never successful in contacting SAND at that location and was advised that he had left the area. He has received no response to requests mailed to that location for SAND to contact him concerning the further appeals. He noted that SAND's co-defendant, [redacted] through his attorney, has filed an appeal to the United States Supreme Court of his conviction. [redacted] stated that he has no idea where SAND might be located, and that he is aware of his responsibility as an officer of the court to surrender a Federal fugitive.

The above information was discussed with AUSA [redacted] who indicated that he would authorize presentation of this matter to the Federal Grand Jury at San Francisco for an indictment.

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1-27-77

AIRTEL

AIRMAIL

TO: SAC, PHILADELPHIA (115-421) (Squad 10)
FROM: SAC, SAN FRANCISCO (115-1127) (P)
SUBJECT: NICHOLAS SAND aka
Nick Sand
Paul Nesbitt
Leland H. Jordan
Nicholas Dashman
Alan Bell
Leland Howard Jordan -
FUGITIVE
BOND DEFAULT
OO: San Francisco

Re Philadelphia airtel to San Francisco, 1-21-77.

Enclosed for Philadelphia are two photographs of instant subject.

For the information of the Philadelphia Office, NICHOLAS SAND has been convicted in United States District Court (USDC), San Francisco, for income tax evasion and numerous charges relating to the possession and manufacture of LSD. According to Drug Enforcement Administration (DEA) agents at San Francisco, SAND is one of the principal manufacturers of LSD in the United States. SAND was allowed to go free on bail while his case was being appealed to the United States Circuit Court of Appeals at San Francisco. On 9-13-76, the United States Circuit Court of Appeals denied SAND's appeal and ordered that the sentence imposed by the District Court should be carried out. Since that time SAND has been ^{unavailable} unable for contact either by his attorney or law enforcement officers.

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2 - Philadelphia (Encs. 2)
2 - San Francisco

JBD:ert
(4) mt

encl sent 1/27/77
See 1A(6)

[Handwritten signature]

Search ☐
Serialized ☐
Indexed ☐
Filed ☐

115-1127-19

SF 115-1127
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[REDACTED]

[REDACTED] DEA investigation indicates that SAND does not actually participate in the manufacture of LSD, but instead provides the financing and facilities in which various chemists produce the LSD. The above information is provided to Philadelphia in conducting your inquiries so that any DEA agents knowledgeable concerning the manufacture of LSD might be able to provide logical investigative leads. It should be noted that DEA Agent [REDACTED] recently assigned to the San Francisco Office and knowledgeable concerning the activities of SAND, has just been transferred to the Philadelphia Office of DEA and could be contacted for background information.

San Francisco has no knowledge of any information which would indicate that SAND might be living or traveling in the Philadelphia area. SAND is described as a Caucasian male, date of birth 5-10-41 at New York, height 5'10", weight 160 pounds, hair brown, eyes blue. SAND has also used in the past the following dates of birth: 9-12-43, 5-10-31, and 5-10-45. SAND has registered to him a 1963 Mercedes Benz, California license 302 JYR, VIN 4DSD2205. As noted in referenced communication, SAND's FBI Number is 592 417 E, and he has a Social Security Account Number of 061-32-7563. Additionally, he has a valid California drivers license, License Number S0630544, due to expire in May, 1977.

CAUTION: SAND WAS CONVICTED FOR THE
MANUFACTURE AND POSSESSION OF LSD. IN
VIEW OF HIS ACTIVITIES WITH NARCOTICS,
HE SHOULD BE APPROACHED WITH CAUTION.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Will conduct logical investigation to determine whether person identified by Philadelphia Police Department is identical with instant fugitive.

Stop card filed 2/17/77 40

Searched
Serialized
Indexed
Filed

115-1127-20

NOTE: Submit ORIGINAL and ONE COPY.

Name		
<u>SAND</u> (Last)	<u>NICHOLAS</u> (First)	<u></u> (Middle)
Address		
<u>Unknown</u> (Number and Street) (City) (State)		
Date of Birth (include month, day, year)	Nationality	Identifying Number
<u>5-10-41</u>	<u>U.S.</u>	<input type="checkbox"/> Passport
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration
<u>San Francisco</u>	<input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input type="checkbox"/> Other
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	<u>FBI 592 417 E</u>
<u>1-23-77</u>	<u>1-23-82</u>	
Miscellaneous:		
<u>ARMED AND DANGEROUS - NARCOTICS USER</u>		

2 - Addressee

1 - SF (115-1127)

JBD:ert

(3) ert

Mail To. →

FEDERAL BUREAU OF INVESTIGATION
INS Lookout Notice

Records Administration and Information Branch,
Immigration and Naturalization Service,

FD-315 (Rev. 10-21-76)

425 "Eye" Street, N.W., Washington, D. C. 20536

☒ Place

☐ Remove

Slip card rec'd 2/3/77. SF

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
JAN 28 10 02 AM '77
FBI-SAN FRANCISCO

115-1127-21

UNITED STATES DEPARTMENT OF JUSTICE, 57AW 1-24-77
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

592 417 E

The following FBI record, NUMBER

is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Dept of Treas of PR Office of Special Investigation Santurce PR	Nicholas Sand #63-33	8-3-63	Fed Narc Law	
USM San Juan Puerto Rico	Nicholas Sand #411	8-5-63	plant cultivate & facilitate the natural growth of marihuana & acquire & obtain an amount of marih- uana w/o having paid such defend- ants the federal internal revenue tax required by law nor registered to engage in such activities as producers of marihuana	
PD Denver Colo	Nicholas Sand #141333	4-10-67	hold for USM	
PD NY NY	Nicholas Sand #B560165	11-25-63	VTL (signal light) 3305 PHL- 1747C PL marijuana. & amphetamine	
SO Craig Colo	Nicholas Sand #5970	3-31-67	No Pt Entry C1 (A&A)	F&C \$5 plus 10 days
PD Denver Colo	Nicholas Sand #141333	4-10-67	hold for USM	Rel to USM 4-11-67
USM Denver Colo	Nicholas Sand #090-4138	4-11-67 4-14-67	Unlawfully possess quantity of LSD	7-21-67 Complaint dism

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

57W 1-24-77

2

592 417 E

The following FBI record, NUMBER

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is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Kirkwood MO	Leland Howard Jordan 9169	1-19-73	Fugitive- St Louis Co PD & Inv susp poss of a controlled substance	
St. Louis Co PD Clayton Mo	Leland Howard Jordan 24546	1-20-73	Warr Unlaw poss cont subt sch II	
BNDD Wash DC	Leland Howard Jordan L2-73-0006	1-31-73	mfg of controlled substance	declined 2-12-73 on chg of viol of Fed Narc Laws
USP McNeil Island Steilacoom Wash	Nicholas Sand 35287-136	4-12-74	Income tax evasion manuf Narcotics	15 yrs 2 yrs SPT \$10,000.00 fine

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

57AW 1-24-77

1-BU

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COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Nicholas Sand, aka, Nick Sand, Nicholas Dashman, Paul Nesbitt, Alan Bell, Leland H. Jordan, Nicholaus Sand BD Fug Index #76148 Bu file #115-6014 O.O. San Francisco inf rec 11-4-76 CAUTION: NARC DEALER Aliases: Leland Jordan, James Orr			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☒ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Bufile 115-

Urfile 115-1127

Date JAN 25 1977

RE: NICHOLAS SAND, AKA, FUGITIVE
BDValidate NCIC Record
Modify to include FPC

- ☒ Enclosed is subject's identification record. FBI # **592 417 E**
- ☐ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI #
If identical to fugitive, submit supplemental FD-65.
- ☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI #
- ☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____
- ☒ Photographs and negatives transmitted herewith. ☐ No photograph available.
- ☐ Photograph may be obtained from _____
- ☐ Original photograph from _____ on microfilm and will be furnished upon request
- ☐ FBI number _____ pertains to one _____

NCIC CLASSIFICATION:

PO PM PO PI PO PI PI CI

FINGERPRINT CLASSIFICATION:

O 32 W M 28 10-81 AM '77
I 32 W I T T

Enc. (5)

All 1A(7)

115-1127-22

101
CHECKED INDEXED
FILED FILED
EB 2 1977
FBI--SAN FRANCISCO

115-1127-23

1 JAMES L. BROWNING, JR.
2 United States Attorney
3 Attorney for Plaintiff
4
5

6 IN THE UNITED STATES DISTRICT COURT
7 FOR THE NORTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES OF AMERICA,)	
)	
9 Plaintiff,)	CRIMINAL NO.
)	
10 vs.)	VIOLATION: Title 18, U.S.C.,
)	Section 3150 - Bail Jumping.
11 NICHOLAS SAND,)	
)	
12 Defendant.)	

13
14 I N D I C T M E N T

15 The Grand Jury charges: T H A T

16 OCTOBER 6, 1976

17 On or about ~~September 3, 1974~~, in the City and County of
18 San Francisco, State and Northern District of California,

19 NICHOLAS SAND,

20 defendant herein, having been released on a \$50,000 cash/corporate
21 surety bond, pursuant to Chapter 207 of Title 18, United States
22 Code, upon an Indictment filed in Criminal No. 73-306-SC in the
23 United States District Court for the Northern District of California
24 in San Francisco, did willfully and knowingly fail to appear after
25 having been ordered to so appear by the Honorable Samuel Conti,
26 United States District Court Judge.

27 A True Bill.

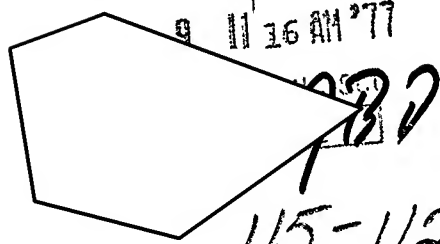
28
29
30
31 FOREMAN

32 JAMES L. BROWNING, JR.
United States Attorney

APV'D MS
AUSA: SEAL

SEARCHED INDEXED
SERIALIZED FILED

9 11 16 AM '77



115-1127-24

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-4-77 829 MES

IDENTIFICATION DIVISION

592 417 E

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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USM San Juan Puerto Rico.	Nicholas Sand #411	8-5-63	plant cultivate & facilitate the natural growth of marihuana & acquire & obtain an amount of marih- uana w/o having paid such defend- ants the federal internal revenue tax required by law nor registered to engage in such activities as producers of marihuana	
PD. NY NY	Nicholas Sand #B560165	11-25-63	VTL (signal light) 3305 PHL- 1747C PL marijuana & amphetamine	
SO Craig Colo	Nicholas Sand #5970	3-31-67	No Pt Entry C1 (A&A)	F&C \$5 plus 10 days
PD Denver Colo	Nicholas Sand #141333	4-10-67	hold for USM	Rel to USM 4-11-67
USM Denver Colo	Nicholas Sand #090-4138	4-11-67	Unlawfully possess quantity of LSD	7-21-67 Complaint dism

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

2-4-77 829 MES

2

592 417 E.

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St-Louis Co PD Clayton Mo	Leland Howard Jordan 24546	1-20-73	Warr Unlaw poss cont subt sch II	
BNDD Wash DC	Leland Howard Jordan L2-73-0006	1-31-73	mfg of controlled substance	declined 2-12-73 on chg of viol of Fed Narc Laws
USP McNeil Island Steilacoom Wash	Nicholas Sand 35287-136	4-12-74	Income tax evasion manuf Narcotics	15 yrs 2 yrs SPT \$10,000.00 fine

SEARCHED al INDEXED

SERIALIZED FILED

FEB 9 11 16 AM '77

ANCISCO

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

2-4-77 829 MES

1-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED BY BUREAU: Nicholas Sand, aka, Nick Sand, Nicholas Dashman, Paul Nesbitt, Alan Bell, Leland H. Jordan, Nicholaus Sand BD Fug Index #76148 Bu file #115-6014 O.O. San Francisco inf rec 11-4-76</p> <p>CAUTION: NARC DEALER</p> <p>Aliases: Leland Jordan, James Orr</p>			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

10/21/76

Re

Field File No. 115-1127

Furnish The Known Identification Record of the Following:

Name

NICHOLAS SAND

FBI No.

592 417 E

Other No.

Aliases

64 W
131

Sex

M

Race

CAU

Birth Date

5/10/41

Birthplace

BROOKLYN, NY

Residence

Height

5'10"

Weight

160"

Build

Hair

BRN

Eyes

BLUE

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 5-11-77

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☒ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

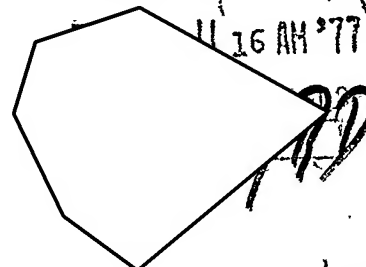
SA SAN FRANCISCO (115-1127)
ATTN: SA. [Redacted]

Send Copies To:

SEARCHED INDEXED

SERIALIZED FILED

11 16 AM '77



115-1127-25

CITY San FranciscoDATE 2/16/77Request of Special Agent in Charge, FBI, San FranciscoTwenty-four

dollars, and

no

cents,

(\$ 24.00), which money is to be paid by me on 2/14/77to Vajradhatu, Fort Mason, SFexpensesfor information concerning the case entitled NICHOLAS SAND, AKA, SF 115-1127

(Category F) For necessary expenses incurred during surveillance in connection with captioned case, and none of the amount claimed was for the personal benefit of agents involved.

Expenses:

\$24.00 3 admissions

Services: \$ _____

Federal Income Tax Withheld \$ _____

Expenses \$ 24.00

Signature

Have payments been made by other Offices? ☒

(See below.)

Authority (date) Buairtel 8/14/72Period Covered by Payment 2/14/77Authorization Checked beCheck Number 3970Receipts Received yesVoucher Prepared 2-28-77 Item 24Date of Actual Payment 2-14-77

By whom

Informant's File No. 115-1127Approved J.

SAC

b6
b7Cb6
b7C

115-1127-26

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (115-1127)

FROM : *PH* SAC, RICHMOND (115-264) -RUC-

DATE: 3/7/77

SUBJECT: NICHOLAS SAND, aka
Nicholaus Sand,
Nick Sand,
Alan Bell,
Nicholas Dashman,
Paul Nesbitt,
Leland H. Jordan
BOND DEFAULT
(OO: SF)

For information of San Francisco, on 2/15/77, Richmond Division received a NCIC inquiry regarding a [redacted] from the Bureau of Alcohol, Tobacco, and Firearms (AT&F), Richmond, Virginia. This inquiry was placed into NCIC by AT&F, Richmond, Virginia, and indicated a possibility that [redacted] may be identical to captioned subject, DOB - 5/10/41.

On 2/24/77, [redacted] Teletype Operator, AT&F, Richmond, Virginia, advised that [redacted] was not the same as captioned subject. She advised that the computer matched on subject's DOB and also subject's alias of [redacted].

On 3/1/77, [redacted] supra, telephonically contacted the Richmond Office of the FBI and advised that an Agent of AT&F, Richmond, Virginia, was doing a background investigation on a [redacted]. She stated that [redacted] had purchased some explosives for agriculture use in [redacted].

② - San Francisco
1 - Richmond
DPM/llt
(3)

SEARCHED INDEXED
SERIALIZED FILED

14 9 59 AM '77

3/15/77

115-1127-27



RH 115-264

In view of the fact that [] is not identical to captioned subject, Richmond Division is placing this case in a RUC status.

b6
b7C

PX 115-1020

DKS/dlm

1

The following investigation was conducted by SA [redacted]
[redacted] at Benson, Arizona:

b6
b7C

[redacted] Desert Sanctuary, was contacted and it was determined that NICHOLAS SAND came to the Desert Sanctuary on July 10, 1976, with [redacted]. They left on July 30, 1976, apparently to return to California. SAND had come to the Desert Sanctuary, a state-supported facility for errant youths, to present a seminar on drugs to the youths. [redacted] did not know the present whereabouts of SAND and to the best of his knowledge, SAND did not contact anyone outside the Desert Sanctuary while he was in Arizona.

b6
b7C

[redacted] indicated he would contact the FBI in the event he heard anything concerning the whereabouts of SAND.

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
MAR 17 1977
FBI - SAN FRANCISCO

115-1127-28

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (115-1127)

DATE: 3/11/77

FROM : *[Signature]* SAC, PHOENIX (115-1020) (RUC)

SUBJECT: NICHOLAS SAND, aka
Nick Sand,
Paul Nesbitt,
Leland H. Jordan,
Nicholas Dashman,
Alan Bell
Leland Howard Jordan -
FUGITIVE
BD
OO: SF

1/17/77. Re San Francisco Report of SA

b6
b7C

Enclosed for San Francisco ^{ARE TWO} ~~is a~~ copies of an investigative insert reflecting investigation at Benson, Arizona.

CAUTION: SAND WAS CONVICTED FOR THE MANUFACTURE AND POSSESSION OF LSD. IN VIEW OF HIS ACTIVITIES WITH NARCOTICS, HE SHOULD BE APPROACHED WITH CAUTION.

2 - San Francisco (Enc. 2) *LB*
1 - Phoenix
DKS/dlm
(3)



5010-110

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
MAR 17 10 37 AM '77

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll

Plan 115-112-1-29

memorandum

DATE: 4/8/77

REPLY TO
ATTN OF:

SAC, PHILADELPHIA (115-421) (SQ10) (RUC)

SUBJECT:

NSW/wr

NICHOLAS SAND, aka-FUGITIVE;
BOND DEFAULT
(OO: SF)

TO:

SAC, SAN FRANCISCO (115-1127)

Re San Francisco airtel to Philadelphia, 1/27/77.

On 3/17/77, Officer [] Badge Number [] Philadelphia Police Department, was shown a photograph of subject and provided with pertinent background information and stated this was not the individual he had stopped on a routine traffic check on 12/21/76. He advised that the person stopped was positively not the subject.

b6
b7C

In lieu of the above, no further investigation is being conducted at Philadelphia and this matter is being considered RUC.

②-San Francisco (115-1127)
1-Philadelphia (115-421) (SQ10)
CEW:amr
(3)

SEARCHED INDEXED
SERIALIZED FILED
APR 13 10 10 AM '77

b6
b7C

Buy U.S. Savings Bonds Regularly on the

Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

115-1127-30

Director, FBI

Att: Special Investigative Division

4-14-77

SAC, SAN FRANCISCO (115-1127)

☐ Initial Submission☒ Supplements FD-65 dated 10-21-76☐ Photograph not needed

NICHOLAS SAND aka -
FUGITIVE
BOND DEFAULT
OO: San Francisco

Indicate following:

☐ Extremist (Black)☐ Extremist (White)☐ Rev. Act.☐ Other Security background☐ None of these

Caution <input type="checkbox"/>	MKE	Name		NAM	Sex	SEX	Race	RAC
Place of Birth		POB	Birth Date	DOB	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
Scars, Marks, Tattoos, etc.								SMT
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		SOC
Operator's License Number		OLN	Operator's License State		OLS	Year Expire		OLY
Offense Charged OFF _____								
U. S. Code, Title and Section _____								
Warrant Issued By _____ on _____						DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office _____								
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)		
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	
		CA		1977		PC	b6	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style
115108161		1965		V.W.		SEDAN		GRN
Aliases				Additional Identifiers				
				Searched Serialized Indexed Filed				
NCIC #		NIC 1 - Bureau						
W155490948		San Francisco						
		JBD:ert						
		115-1127-31						

b6

b7c

ZW.CAFBISFOO.NAM/SAND, NICHOLAS.OCA/115-1127

CAFBISFOO

EW-C CAFBISFOO NAM/SAND, NICHOLAS SEX/M RAC/W POP/MY DOB/051041

HGT/510 WGT/160 EYE/BLU HAI/BRO FBI/ 592417E SKN/FAR

FPC/POPMPOPIPODIDIPIPICI SOC/061327563

OLN/S630544 OLS/CA OLY/77 OFF/5015 DOW/100676 OCA/115-1127

MIS/NARCO DEALER NO BAIL B115-6014

NIC/W155490948

CAFBISFOO

ORI IS FBI SAN FRANCISCO CA

LIC/ 302JYR LIS/CA LIY/77 LIT/PC

VIN/ 4DSD2205 VYR/63 VMA/MERZ

DOB/091243 051031 051045

AKA /SAND,NICK

AKA /NESBITT,PAUL

AKA /JORDAN,LELAND H

AKA /DASHMAN,NICHOLAS

AKA /BELL,ALAN

AKA /SAND,NICHOLAUS

AKA /ORR,JAMES

NIC/W155490948

SEARCHED INDEXED
SERIALIZED FILED

APR 17 1977

b6
b7C

115-1127-32

EN.CAFBISFOO.NAM/SAND, NICHOLAS.OCA/115-1127.LIC/MKP109.CA.77.PC
CAFBISFOO

SUPP NAM/SAND, NICHOLAS OCA/ 115-1127

EN.CAFBISFOO.NAM/SAND, NICHOLAS.OCA/115-1127.VIN/115108161.65.

VOLK.SD..GRN

CAFBISFOO

SUPP NAM/SAND, NICHOLAS OCA/ 115-1127

SEARCHED
SERIALIZED

INDEXED
FILED

APR 14 1977

b6
b7c

115-1127-33

MW.CAFBISFOO.NAM/SAND,NICHOLAS.OCA/115-1127.

MIS/NARCO DEALER NO BAIL R115-6014

CAFBISFOO

MODIFY NAM/SAND,NICHOLAS OCA/ 115-1127

EN.CAFBISFOO.NAM/SAND,NICHOLAS.OCA/115-1127.

AKA /ORR, JAMES

CAFBISFOO

SUPP NAM/SAND,NICHOLAS OCA/ 115-1127

*modify per NCIC
Validation 4/13/77
11/18/21)*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1977	
1730	

b6
b7C

115-1127-34

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 5-3-77	INVESTIGATIVE PERIOD 1-18/5-2-77
TITLE OF CASE NICHOLAS SAND aka - FUGITIVE		REPORT MADE BY [REDACTED]	TYPED BY ert b6 b7C
		CHARACTER OF CASE BOND DEFAULT	

REFERENCE: Report of SA [REDACTED] JR. at San Francisco, dated 1-17-77

b6
b7C

- P -

LEADSAN FRANCISCO

AT SAUSALITO, CALIFORNIA. Will locate and interview LESLIE SAMUEL DANIELS, Four Capps Yacht Harbor, "B" Dock, Gate Six, Sausalito, California (houseboat named [REDACTED]). It should be noted that DANIELS was arrested with fugitive SAND at Kirkwood, Missouri, in 1973. Information available from DEA indicates that charges against DANIELS were dropped because of an invalid search. [REDACTED]

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1 - Bureau (115-6014)
 1 - USA, San Francisco
 (ATTN: AUSA [REDACTED])
 ③ - San Francisco (115-1127)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

☒ Searched
☒ Serialized
☒ Indexed
☒ Filed

115-1127-35

SF 115-1127
JBD:ert

b7D

AT SAN FRANCISCO, CALIFORNIA. Will maintain contact with the Drug Enforcement Administration for information available through their sources concerning SAND.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
(ATTENTION: AUSA [REDACTED]) b6
Report of: [REDACTED] b7C
Date: 5-3-77 Office: San Francisco, California
Field Office File #: 115-1127 Bureau File #: 115-6014
Title: NICHOLAS SAND

Character: BOND DEFAULT

Synopsis: Investigation to locate and apprehend NICHOLAS SAND, negative to date. On 2-2-77, NICHOLAS SAND was indicted by the Federal Grand Jury at San Francisco, charging him with violation of Title 18, United States Code, Section 3150. Investigation continues.

- P -

DETAILS:

[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] Special Agent [REDACTED] DEA, further noted that DANIELS had been arrested at San Leandro, California, in 1975 on a drug charge, along with [REDACTED]

The following investigation was conducted at San Leandro, California, on February 15, 1977, by SC [REDACTED] b6
b7C

The records of the San Leandro, California Police Department indicate that Case Number 5941-75 pertains to the arrest of LESLIE SAMUEL DANIELS. That record contains the following information concerning DANIELS:

Name	LESLIE SAMUEL DANIELS
Aliases	Henry Peter Baker, Henry Baxter, Leslie Jordan, Lester Davis, Lester Daniels

SF 115-1127

JBD:ert

Race	Caucasian
Sex	Male
Height	5'11"
Weight	150 pounds
Hair	Blond
Eyes	Brown
Date of Birth	May 5, 1954
Occupation	Student
Permanent Address	4231 Cabendish, B-1 39, Montreal, Canada
Vehicle Driven When Arrested	1975 Plymouth, California license 427 MOB
PFN Number	AHN249

This report further indicates that DANIELS was arrested on June 20, 1975 at 5:00 p.m. for violation of Section 11350, Section 11359, Section 11351, Section 11379, of the Health and Safety Code and Section 182 of the Penal Code. Bail was set in the amount of \$42,000. At the same time he was placed en route to United States Immigration, charged with violation of Title Eight, United States Code, Section 1324.

DANIELS' attorney was shown as [REDACTED] The San Leandro Police Department record indicates a final disposition on October 10, 1976, at which time LESLIE DANIELS was sentenced on one count of Section 11378, Health and Safety Code, to 16 months probation with the condition that he continue in school full time and work one day a week at Children's Hospital or a senior citizens home.

b6
b7c

At the time of his arrest, DANIELS stated he had been arrested several years ago in Fenton, Missouri, for possession of dangerous drugs and was ultimately escorted safely out of the country to Canada by Immigration officials. He further stated that he had two prior arrests in Montreal, Canada, for refusing to circulate and carrying a flag during a demonstration.

San Leandro Police Department records additionally indicate that at the time DANIELS was arrested in Fenton, Missouri, (May, 1973), he was in possession of 40,000 doses

SF 115-1127

JBD:ert

of LSD, six pounds of amphetamine powder, plates for a pill press, and \$13,900 in cash.

DANIELS at the time of his arrest by the San Leandro Police Department on June 20, 1975 was arrested in company with

[REDACTED]

b6
b7C

On February 2, 1977, the Federal Grand Jury at San Francisco, California, indicted NICHOLAS SAND, charging him with violation of Title 18, United States Code, Section 3150. Bail on this indictment was set in the amount of \$100,000.

[REDACTED]

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[REDACTED] Discreet coverage of that activity was afforded by both the DEA and the FBI. It was noted that LESLIE DANIELS, supra, was in attendance along with [REDACTED] a known associate of the fugitive SAND. Surveillance coverage of both DANIELS and [REDACTED] upon the completion of the service resulted in negative results.

Contact with Special Agent [REDACTED] DEA, indicates the possibility of locating SAND through DEA sources.

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[REDACTED]

SF 115-1127
JBD:ert

[redacted] Contact has been maintained with Special Agent
DEA, San Francisco, for any additional information
concerning NICHOLAS SAND. [redacted]

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b7C
b7D

[redacted]
[redacted] He indicated that should information
concerning [redacted]
[redacted] become known to him, he will immediately con-
tact the FBI.

1
SF 115-1127
PAS:aav

The following investigation was conducted at Sausalito, California, by SA [] and SA []

b6
b7C

On July 20, 1977, [] Kappas Marina, Gate Six Road, Waldo Point, Sausalito, California, was contacted. [] reviewed her records and advised that the [] had moved approximately two years ago from Boat Dock B to a new dock called the West Dock.

b6
b7C

[] advised that that boat was owned by [] who is familiar with individuals in the Gate Six area, reviewed photographs of both LESLIE DANIELS, the Subject NICHOLAS SAND and [] [] advised that only [] was familiar to her. []

[] advised that should she see the Subject, NICHOLAS SAND, in the Gate Six area, she would contact the Federal Bureau of Investigation (FBI) and report the information.

On the same date, [] was contacted and interviewed concerning the Subject. She also viewed photographs of the SANDS and LESLIE DANIELS. [] was not familiar with DANIELS, but did know NICHOLAS and [] She has not seen the Subject for approximately one year and at that time she saw him walking in the area of Gate Five, Sausalito. She has not seen [] for approximately two years. At that time she heard that []

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[] advised she would recognize the Subject if she saw him. She said she has been previously interviewed by Drug Enforcement Agency (DEA) agents and at that

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b7C

115-1127-36

2

SF 115-1127

PAS:aav

time she could furnish no information regarding NICHOLAS SAND. However, [] advised that should she learn of any information concerning the fugitive or see him in the Gate Five area or Gate Six area, she would immediately contact the FBI.

b6
b7c

1
SF 115-1127
PAS:aav

The following investigation was conducted by SA [REDACTED]

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On May 12, 1977, the name LESLIE S. DANIELS was checked in California Department of Motor Vehicle (DMV) records for a driver's license. Numerous LESLIE DANIELS showed up from the check, however, none with the date of birth or Marin County residence as that of DANIELS.

On May 20, 1977, SA [REDACTED] contacted Detective [REDACTED] Sausalito Police Department. [REDACTED] advised that the photographs of the Subject and DANIELS were not familiar to him. He further advised at this time that he did not have any good sources in the Gate 5 or Gate 6 area of Sausalito, whom he could trust showing the photographs of the Subject. Records of the Sausalito Police Department were negative regarding NICHOLAS SAND or LESLIE DANIELS.

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On May 25, 1977, records of the Marin County Sheriff's Office were checked regarding DANIELS, but no information was located.

On May 31, 1977, SA [REDACTED] contacted Sergeant [REDACTED] Marin County Sheriff's Office, who is believed to have good informants in the Gate 5 and Gate 6 areas of Sausalito. [REDACTED] was furnished copies of photographs of both DANIELS and SAND and advised that he would attempt with some reliable people he knew in the area.

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On June 28, 1977, Sergeant [REDACTED] was again contacted and he advised that the individuals to whom he shown the photographs did not have any knowledge of either DANIELS or SAND. [REDACTED] advised that should he receive any information regarding these individuals he would contact the Federal Bureau of Investigation.

b6
b7C

115-1127-32

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1977	
FBI-SAN FRANCISCO	

31

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (115-1127) (P)

DATE: 7/8/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: NICHOLAS SAND, aka -
FUGITIVE (C)
BOND DEFAULT
OO: San Francisco

Re report of SA [REDACTED] 5/3/77.

b6
b7C

ADMINISTRATIVE

While this case has received immediate attention by SA [REDACTED] it is noted he has just returned from bombing investigators in-service at the Bureau and as a result Sergeant [REDACTED] could not be contacted until 6/28/77.

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b7C

Sergeant [REDACTED] was believed to have good sources, but they have not been able to provide any information regarding the Subject or DANIELS.

LEADS

SAN FRANCISCO

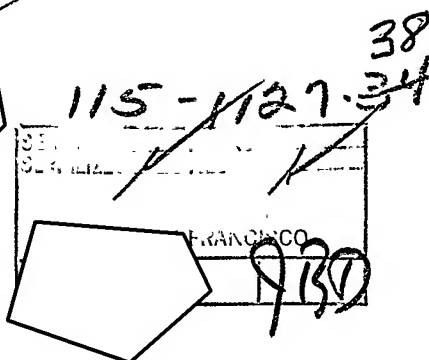
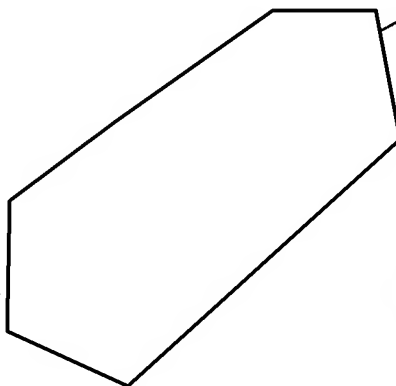
AT SAUSALITO, CALIFORNIA. Will locate and interview LESLIE S. DANIELS per lead set out in referenced report.

b6
b7C

PAS: aav (2)



5010-110



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 10/4/77	INVESTIGATIVE PERIOD 5/3/77 - 9/28/77
TITLE OF CASE NICHOLAS SAND aka - FUGITIVE		REPORT MADE BY [REDACTED]	TYPED BY b6 b7C
		CHARACTER OF CASE BOND DFFAULT	

REFERENCE: Report of SA [REDACTED] at San Francisco,
dated 5/3/77.

b6
b7C

- P -

ADMINISTRATIVE:

Special Agent [REDACTED] DEA, San Francisco and
Bureau Agents have interviewed [REDACTED]
a former associate of NICHOLAS SAND, who is himself charged
with violation of various narcotic laws, both State and Federal.
[REDACTED] has expressed a willingness to cooperate with law
enforcement officers in locating SAND. Throughout the period

b6
b7C

ACCOMPLISHMENTS CLAIMED

☒ NONEACQUIT-
TALS

CASE HAS BEEN:

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES

PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION
OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1 - Bureau (115-6014)
3 - San Francisco (115-1127)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED
SERIALIZED
INDEXED

b6
b7C

COVER PAGE

115-1127-39

SF 115-1127

JBD:bmc

of this investigation contact has been maintained with [redacted] both by the FBI and DEA. The opinion of both DEA and FBI Agents is that [redacted] is not in a position to provide any positive information concerning SAND's current activity or whereabouts. The following descriptive information concerning [redacted] is set forth for reference:

b6
b7c

Name
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Address

California Driver's
License



For background, [redacted] has attempted through contacts with [redacted] of instant fugitive to determine his whereabouts. As a result of these contacts as noted above, these efforts have met with negative result. According to [redacted] none of [redacted] have been able to or willing to give him any information concerning SAND. In view of [redacted] own situation with law enforcement authorities and his inability to provide information of a positive nature, no further contact with him is contemplated at San Francisco.

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LEADS:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will locate and interview

b6
b7c

SF 115-1127

JBD:bmc

AT [REDACTED]

Will locate and interview [REDACTED]

[REDACTED] During
interview of [REDACTED] interviewing agent should make attempt to
determine the current whereabouts of [REDACTED]

b6
b7c

[REDACTED] It should be noted that on her California
Driver's License she showed an effective address as of 3/18/74
of [REDACTED] As previously
reported, SAND and [REDACTED] resided at 774 Waldo Point Road,
Sausalito, California. They no longer reside at this address
and investigation there to determine their current whereabouts
has met with negative result.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

10/4/77

Office: San Francisco, California b6
b7C

Field Office File #: 115-1127

Bureau File #: 115-6014

Title: NICHOLAS SAND

Character: BOND DEFAULT

Synopsis: Investigation to locate and apprehend NICHOLAS SAND negative to date. Investigation continues.

- P -

DETAILS:

Contact has been maintained with the Drug Enforcement Administration at San Francisco for any additional information concerning NICHOLAS SAND. Special Agent [redacted] Drug Enforcement Administration, advises that no new information concerning SAND or his associates has been brought to the attention of Drug Enforcement Administration.

b6
b7C

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 10/17/78

To: SAC, San Francisco (115-1127)

From: Director, FBI (115-6014)

NICHOLAS SAND, aka -
FUGITIVE
BOND DEFAULT
OO: San Francisco

Re San Francisco report of SA [REDACTED]
dated 10/4/77.

Enclosed for San Francisco are two copies of a
letter received at FBIHQ from [REDACTED]

The enclosed letter was received on October 3, 1978,
at FBIHQ. Due to the limited amount of identifying infor-
mation, no identification of [REDACTED] could be made through
existing Bureau files.

The name [REDACTED] is a known alias of captioned
subject. San Francisco should review the contents of enclosed
letter and if a possibility exists the sender is identical
with captioned subject, appropriate lead should be sent to
the Albany Division to interview [REDACTED]

Enclosures (2)

(Do not type below this line.)

SEARCHED CM INDEXED CM
SERIALIZED CM FILED CM

OCT 19 1978

SAN FRANCISCO
T \$

FBI/DOJ

115-1127-42

This line for LEFT MARGIN.)

type BEYOND THIS MARGIN.)

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b7C

b6
b7C

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (115-New) (P)

DATE: 10-18-76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: NICHOLAS SAND -
FUGITIVE
BOND DEFAULT
OO: San Francisco

On 10-8-76, Supervisor [REDACTED] San Francisco Division, advised that captioned individual had been recently convicted before the United States District Court at San Francisco charged with income tax evasion. This case was being handled by the United States Internal Revenue Service and was assigned to IRS Agent [REDACTED]. [REDACTED] further advised that a federal bench warrant charging SAND with failure to appear had been issued on 10-6-76.

b6
b7C

[REDACTED] further advised that he had been advised by [REDACTED] that SAND is described as a white male, date of birth 5-10-41, 5'10", 160 pounds, brown hair, blue eyes, California drivers license number S0630544. SAND most recently resided at 774 Waldo Point Road, Gate Five, Sausalito, California.

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b7C

Additionally, SAND owns and operates a 1965 Volkswagen, California license [REDACTED] and a 1963 Mercedes, California license 302 JYR.

b6
b7C

Supervisor [REDACTED] was requested to have Agent [REDACTED] of the IRS contact the United States Attorney's Office and request that they request FBI assistance in locating and apprehending SAND.

On 10-15-76, writer telephonically contacted AUSA [REDACTED] San Francisco, who advised that he would authorize prosecution of SAND for bond default and would be very shortly forwarding a formal request to the FBI at San Francisco for FBI assistance in locating and apprehending SAND. [REDACTED] stated that he was assigned to the Tax Section of the United States Attorney's Office, and that AUSA [REDACTED] of the Criminal Division also was involved in the investigation concerning SAND.

b6
b7C

ACTION: Open and assign 115-New.

JBD:ert
(2) *ert*



115-112742

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1976	
[REDACTED]	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

#4

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

AIRTEL

Date 11/29/78

TO: SAC, SAN FRANCISCO (115-1127)

FROM: SAC, ALBANY (115-261) (P)

SUBJECT: NICHOLAS SAND, aka
FUGITIVE (C)
BOND DEFAULT
OO: SAN FRANCISCO

Reference San Francisco airtel to Albany dated 10/25/78 and Albany telcal to San Francisco 11/3/78.

On 11/3/78, the following investigation was conducted by SA's [redacted] and [redacted] at Utica, New York:

[redacted] of the New York State Psychiatric Center at Utica, 1213 Court Street, advised that he currently has a patient [redacted]

[redacted]

[redacted]

2 - San Francisco
2 - Albany
CMS/slg
(4)

37 AM '78

Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

FBI/DOJ

115-1127-43

AL 115-261

b6
b7C



[redacted] advised that [redacted]

b6
b7C

[redacted]
[redacted] She stated that
it is very unlikely that he would flee.

In view of the fact that there are several un-
explained similarities between [redacted] and the subject,
Albany will await receipt of additional background and
photographs of SAND.

b6
b7C

LEAD:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Provide the Albany Division with additional back-
ground and photos of the subject.

ALBANY

ASAP!

AT UTICA, NEW YORK

Upon receipt of additional information from San
Francisco, will reinterview [redacted]

b6
b7C

DRUG USER
APPROACH WITH CAUTION

AIRTEL

10/25/78

TO: SAC, ALBANY
FROM: SAC, SAN FRANCISCO (115-1127) (P) (Sq. 4)
SUBJECT: NICHOLAS SAND, aka
FUGITIVE (C)
BOND DEFAULT
OO: SAN FRANCISCO

Enclosed for Albany are two copies of a letter received from FBIHQ from [redacted] Also enclosed are copies of two (2) photographs, including 1 photo of Subject NICHOLAS SAND and one photo of [redacted]
[redacted]

b6
b7C

Enclosed letter was received on October 3, 1978, at FBIHQ. The author of the letter identified himself as [redacted] but provided no additional identification. [redacted] is known as an alias of captioned Subject.

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b7C

For the information of Albany office, NICHOLAS SAND has been convicted in the United States District Court (USDC), San Francisco, for income tax evasion and numerous charges relating to the possession and manufacturing of LSD. According to Drug Enforcement Administration (DEA) Agents in San Francisco, SAND is or has been one of the principal manufacturers of LSD in the United States. SAND was allowed to go free on bail while his case was being appealed to the United States Court of Appeals at San Francisco.

2 - Albany
2 - San Francisco
RCB/tay
(4) *tay*

ENCLOSURES SENT *10/25/78*

1A(6) + 1A(10) + Serial 41

Searched.....
Serialized.....
Indexed.....
Filed.....

115-1127-44

SE 115-1127
KCB/taw

On 9/13/76, The U.S. Court of Appeals, 9th Circuit, denied SAND's appeal and ordered that the sentence imposed by the District Court should be carried out. Since that time investigation has been unable to locate and apprehend SAND regarding the charges of bond default.

The following is a description of SAND:

Name	NICHOLAS SAND
Alias	Nick Sand, Paul Nesbitt, Leland H. Jordan, Nicholas Dashman, Alan Bell, James Orr
Race	Caucasian
Sex	Male
Date of Birth	5/10/41
Place of Birth	Brooklyn, New York
Height	5'10"
Weight	160 lbs.
Eyes	Blue
Hair	Brown
FBI Number	592 417 E
Social Security Number	061-32-7563
Fingerprint Classification	POP MP OP IP ODI DIP IP IC I
Additional Dates of Birth Used	9/12/43, 5/10/31, 5/10/45.

It should be noted by Albany that extensive investigation has been conducted in this matter, but that no positive information regarding SAND's location in the recent past has been developed. Although this matter is being carried as a Priority C Matter in San Francisco, it is requested that investigation requested be conducted expeditiously.

LEAD

ALBANY

AT ITICA, NEW YORK. Will locate and interview
[redacted] and determine if he is identical
to Subject.

b6
b7c

SAND WAS CONVICTED FOR THE MANUFACTURE AND
POSSESSION OF LSD. IN VIEW OF HIS ACTIVITIES
WITH DRUGS, HE SHOULD BE APPROACHED WITH
CAUTION.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 1/17/79

TO: SAC, ALBANY (115-261)

FROM: SAC, SAN FRANCISCO (115-1127)(P)(SQ. 4)

SUBJECT: NICHOLAS SAND aka -
FUGITIVE (C)
BOND DEFAULT
OO: SAN FRANCISCO

Re Albany airtel to San Francisco, dated 11/29/78.

Enclosed for Albany is one (1) copy of a photo of NICHOLAS SAND, dob 5/10/41, furnished by St. Louis County Police. Photo taken 1/20/73 when SAND was arrested while using the name of LELAND HOWARD JORDAN.

San Francisco has conducted a review of file SF 115-1127 for any information which may help to determine if [redacted] is identical to Subject, NICHOLAS SAND, dob 5/10/41. This review determined that the file does not contain any information regarding Subject's parents or any other family background information. The file does contain the names of past associates and addresses in the bay area, but no specific information which could identify Subject without soliciting his personal verification of the facts available. [redacted]

[redacted] If the photograph enclosed does not resolve the identity of [redacted] it may become necessary to compare his fingerprints with those of the Subject's.

LEADSALBANY

AT UTICA, NEW YORK. Will reinterview [redacted] and if possible, obtain a set of fingerprints from him which can then be compared with fingerprints of Subject NICHOLAS SAND.

Searched.....
Serialized.....
Indexed.....
Filed.....

3 - Albany (1 enc) sent 1/17/79
3 - San Francisco
Approved: [signature]

Transmitted

(Number)

(Time)

Per

115-1127-45

b6
b7cb6
b7c

SF 115-1127
KCB/ddd

SAN FRANCISCO

441 . AT SAN FRANCISCO, CALIFORNIA. Investigation continuing
to locate and apprehend Subject.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/28/79

TO: SAC, SAN FRANCISCO (115-1127)
 FROM: SAC, ALBANY (115-261) (RUC)
 SUBJECT: NICHOLAS SAND, aka
 FUGITIVE (C)
 BOND DEFAULT
 (OO: San Francisco)

Re SF airtel to Albany dated 1/17/79.

An attempt to reinterview [redacted] on 2/13/79
 was negative. [redacted]

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 b7C

On 3/27/79, [redacted] was interviewed and he
 was compared to the photo of NICHOLAS SAND. It was felt
 by this Agent that [redacted] is positively not identical to
 SAND.

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 b7C

In addition, [redacted]
 [redacted] of Utica Psychiatric Institute, who stated she
 sees [redacted] on an almost daily basis, does not believe him
 to be identical with SAND.

b6
 b7C

No further investigation is being conducted.

② - San Francisco
 1 - Albany
 CMS/slg
 (3)

Carl [signature]

APR 2 1 06 PM '79

[redacted]

B

b6
 b7C

Approved: _____

Transmitted _____
 (Number)

(Time)

Per _____

FBI/DOJ

115-1127-46

1
SF 115-1127
KCB/baa

The following investigation was conducted by
SA [REDACTED]

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b7C

AT SAN FRANCISCO, CALIFORNIA.

On May 22, 1979, [REDACTED] Drug Enforcement Administration (DEA), 450 Golden Gate Avenue, 12th Floor, advised that no new information regarding Subject, NICHOLAS SAND, born May 10, 1941, since he was last contacted by the FBI. [REDACTED] stated that Assistant United States Attorney (AUSA) [REDACTED] United States Attorney's Office, would be able to provide the most current status in the SAND case. [REDACTED] stated that DEA is very much interested in locating SAND, in view of the fact that he is a major producer and distributor of the drug "LSD". He advised that his street sources and those of other DEA Agents have been unable to develop any positive information regarding SAND. [REDACTED] reaffirmed that should he or his associates with DEA develop any positive information regarding Subject, he would immediately notify the FBI.

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b7C

b5
b6
b7C
b7D

2
SF 115-1127
KCB/baa

On June 12, 1979, DEA Agent [redacted] telephone number [redacted] was contacted regarding the Subject, NICHOLAS SAND. [redacted] advised that he does not have any new information regarding SAND and has been out of contact with that case since being transferred to Washington in 1977. He stated that [redacted]

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b7c

[redacted]
[redacted] He stated that it may be worthwhile to have [redacted] interviewed regarding SAND, although he did not know if she would be cooperative with the interviewing Agents. [redacted] further advised that SAND is probably maintaining contact with [redacted] and that if [redacted] could be located there is a good chance that NICHOLAS SAND may be with her. [redacted] advised that he could think of no other details of the SAND case which might be beneficial in assisting the FBI in locating the Subject.

NOTE: Submit ORIGINAL and ONE COPY.

Name		
SAND (Last)	NICHOLAS (First)	KEN (Middle)
Address		
Unknown		
(Number and Street) (City) (State)		
Date of Birth (include month, day, year)	Nationality	Identifying Number
5/10/41	U.S.	<input type="checkbox"/> Passport
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration
San Francisco	<input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input checked="" type="checkbox"/> Other
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	FBI 592 417 E
1/23/77	1/23/82	
Miscellaneous:		
ARMED AND DANGEROUS		
2 - Addressee		
San Francisco (115-1127)		
RCB/tah		
FEDERAL BUREAU OF INVESTIGATION INS Lookout Notice		
Mail To. →	Records Administration and Information Branch, Immigration and Naturalization Service, 425 "Eye" Street, N.W., Washington, D. C. 20536	
FD-315 (Rev. 12-3-76)	115-1127-48	

450 Golden Gate Avenue
Box 36015
San Francisco, California 94102

October 1, 1979

Mr. Glenn E. Robinson, Marshal
Office of the United States Marshal
Room 20010
Federal Building
450 Golden Gate Avenue
San Francisco, California 94102

Dear Mr. Robinson:

Re: NICHOLAS SAND
Bond Default


"In accordance with instructions from the Department of Justice, dated July 23, 1979, which advised that the U.S. Marshal Service (USMS), effective October 1, 1979, is to assume responsibility for handling certain investigative matters, basically fugitive in nature, this case is being referred to your office for investigation."

The attached material which consists of two letters, one dated November 4, 1976 and the other dated October 25, 1978, are provided to assist your investigative efforts.

Very truly yours,

WILLIAM D. NEUMANN
Special Agent in Charge

By:


Supervisory Special Agent

b6
b7c

Enclosures

1 - Addressee
1 - SF 115-1027
KCB/tah
(2)

Searched _____
Indexed _____
Filed _____

115-1127-49

AIRTEL

10/12/79

TO: DIRECTOR, FBI (115-6014)
ATTENTION: FUGITIVE UNIT

FROM: SAC, SAN FRANCISCO (115-1127)(C)(Sq. 4)

SUBJECT: NICHOLAS SAND
FUGITIVE (C)
BOND DEFAULT
OO: SAN FRANCISCO

wa of 9-22-80

Re Bureau airtel dated 8/8/79, titled "Investigative Operations - Fugitive Program."

On 10/1/79, captioned case was transferred to the U.S. Marshal, San Francisco, California for investigation. NCIC cleared.

10/12/81

NCIC	SUPR	OPR	AMND
ENTER	<input type="checkbox"/>		
MODIFY	<input checked="" type="checkbox"/>		
CLEAR	<input checked="" type="checkbox"/>		305
CANCEL	<input type="checkbox"/>		
LOCATE	<input type="checkbox"/>		
DATE 10/12/79 NCIC			

DAB
5/10/4

2 - Bureau
1 - San Francisco
KCB/tah
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

115-1127-50

FBI, U. S. DEPARTMENT OF JUSTICE
STATE TELETYPE SYSTEMDate 10/12/79Transmit to: APB

CANCELLATION-FEDERAL FUGITIVE

ATTN: CII, REMOTE ENTRY CANCELLATION

ATTN: ALL FUGITIVE DETAILS, SAUSALITO PD
ATTENTION: FUGITIVE DETAIL

RE N 023 APD DATED OCTOBER 8, 1976.

NICHOLAS SAND, AKA, DOB 5/10/41. PLEASE CANCEL ALL STOPS AS
SUBJECT IS NO LONGER BEING SOUGHT BY FBI. THIS MATTER
BEING TURNED OVER TO U.S. MARSHAL, SAN FRANCISCO, FOR
INVESTIGATION. REFER FBI FILE 115-1127.

THANK YOU.

WILLIAM D. NEUMANN
SPECIAL AGENT IN CHARGE
SAN FRANCISCO

① - San Francisco
1 - Los Angeles (AM)
1 - Sacramento (AM)
1 - San Diego (AM)
KCB/tah
(4)

NCIC	SUPR. CTR. AGENT
ENTER <input type="checkbox"/>	
MODIFY <input type="checkbox"/>	
CLEAR <input checked="" type="checkbox"/>	JLS
CANCEL <input type="checkbox"/>	
LOCATE <input type="checkbox"/>	
DATE <u>10/12/79</u> NCIC # <u>102763064778</u>	

SEARCHED chil
SERIALIZED chil
INDEXED chil
FILED chil

Approved: NDN/awSent 11:45 PMM Per JLSMITH

115C - 1127-51 FBI/DOJ

FBR

CLETS

N 038 APB

ALL POINTS BULLETIN

10-12-79 1145PM

FBR

CANCELLATION - FEDERAL FUGITIVE

ATTN---DOJ, REMOTE ENTRY CANCELLATION

ATTN---ALL FUGITIVE DETAILS

ATTN---SAUSALITO PD

ATTENTION: FUGITIVE DETAIL

RE N 023 APB DATED OCTOBER 8, 1976.

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INVESTIGATION. REFER FBI FILE 115-1127. THANK YOU.

WILLIAM D. NEUMANN SPEC AGT IN CHG FBI SAN FRAN JLS

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SEARCHED Carl
INDEXED Carl
SERIALIZED Carl
FILED Carl

115C-1127-51

FBR

CLETS

UW

CW.102763064778.SAND, NICHOLAS.101279.CAFBISF00.115-1127

FBR

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101279 2333

FBR 0598

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.CAFBI5F00

CLEAR. FCN/102763064778

NAM/SAND, NICHOLAS

STOP (ALL) DESTROYED
4/21/81 de

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SERIALIZED	FILED
OCT 13 1979	
FBI-SAN FRANCISCO	

115-1127-52